



# Housing Authority of the City of Alameda

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## MINUTES

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, JULY 3, 2007

The Board of Commissioners was called to order at 7:47 p.m.

#### PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Present: Commissioners deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

#### 2. CONSENT CALENDAR

Commissioner deHaan moved acceptance of the Consent Calendar. Commissioner Matarrese seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

\*2-A. Minutes of the Special Board of Commissioners meeting held May 1, 2007. Minutes were accepted.

\*2-B. Minutes of the Special Joint Meeting of the Board of Commissioners and the Housing Commission Work Session held June 2, 2007. Minutes were accepted.

\*2-C. Minutes of the Special Board of Commissioners meeting held June 5, 2007. Minutes were accepted.

\*2-D. Award Contract for Parrot Village Windows Project. The Board of Commissioners:

1. Awarded a contract to replace Parrot Village windows and sliding glass patio doors to Bay Cities Construction Co. for \$198,800; and

2. Authorized the Executive Director to execute the contract and to issue change orders up to 10 percent of the total contract amount.

#### 3. AGENDA

None.

#### 4. ORAL COMMUNICATIONS

None.

#### 5. COMMISSIONER COMMUNICATIONS

Commissioner Torrey provided information on various community events.

#### 6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:52 p.m.

Attest:

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Beverly Johnson, Chair

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Michael T. Pucci

Executive Director / Secretary